

NASSAU COUNTY LEGISLATURE

10th TERM MEETING AGENDA

FINANCE COMMITTEE

JULY 27, 2015 1:00 PM

Richard Nicoletto – Chairman

Vincent Muscarella – Vice Chairman

Rose Marie Walker

Donald MacKenzie

Delia DeRiggi-Whitton – Ranking

Laura Curran

Siela A. Bynoe

William J. Muller III, Clerk of the Legislature

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
46-15	PK	F, R	<u>RESOLUTION NO. -2015</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND THE JEWISH HERITAGE SOCIETY OF THE FIVE TOWNS. 46-15(PK)
265-15	OMB	F, R	<u>ORDINANCE NO. -2015</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF HOUSING AND COMMUNITY DEVELOPMENT. 265-15(OMB)
266-15	OMB	PW, F, R	<u>ORDINANCE NO. -2015</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PARKS, RECREATION & MUSEUMS. 266-15(OMB)
267-15	OMB	H, F, R	<u>ORDINANCE NO. -2015</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF SOCIAL SERVICES. 267-15(OMB)
268-15	OMB	H, F, R	<u>ORDINANCE NO. -2015</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 268-15(OMB)
269-15	OMB	H, F, R	<u>ORDINANCE NO. -2015</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF MENTAL HEALTH, CHEMICAL DEPENDENCY AND DEVELOPMENT DISABILITY SERVICES. 269-15(OMB)
270-15	OMB	H, F, R	<u>ORDINANCE NO. -2015</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 270-15(OMB)
271-15	OMB	H, F, R	<u>ORDINANCE NO. -2015</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 271-15(OMB)
272-15	OMB	H, F, R	<u>ORDINANCE NO. -2015</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 272-15(OMB)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
273-15	OMB	F, R	<u>RESOLUTION NO. -2015</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2015. 273-15(OMB)
274-15	OMB	PS, F, R	<u>ORDINANCE NO. -2015</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DISTRICT ATTORNEY'S OFFICE. 274-15(OMB)
275-15	OMB	PS, F, R	<u>ORDINANCE NO. -2015</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE CORRECTIONAL CENTER. 275-15(OMB)
276-15	OMB	F, R	<u>RESOLUTION NO. -2015</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2015. 276-15(OMB)
277-15	OMB	F, R	<u>RESOLUTION NO. -2015</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2015. 277-15(OMB)
278-15	PW	PL, F, R	<u>ORDINANCE NO. -2015</u> AN ORDINANCE MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO ACCEPT, ON BEHALF OF THE COUNTY OF NASSAU, AN OFFER OF PURCHASE FROM JOURNEL CASTMA OF CERTAIN PREMISES LOCATED IN THE TOWN OF NORTH HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 11, BLOCK 91 LOT 128 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A DEED, CONTRACT OF SALE AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO CONSUMMATE THE SALE. 278-15(PW)
279-15	OMB	F, R	<u>RESOLUTION NO. -2015</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2015. 279-15(OMB)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
280-15	PW	PW, F, R	<u>RESOLUTION NO. -2015</u> A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO EXECUTE AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF STATE IN RELATION TO THE LOCAL WATERFRONT REVITALIZATION PROGRAM FOR THE ADVANCEMENT OF THE 2006 ENVIRONMENTAL BOND ACT PROJECT AND SOUTH SHORE BLUEWAY TRAIL PROJECT WITHIN NASSAU COUNTY. 280-15(PW)
281-15	OMB	F, R	<u>ORDINANCE NO. -2015</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF HOUSING AND COMMUNITY DEVELOPMENT. 281-15(OMB)
282-15	OMB	F, R	<u>ORDINANCE NO. -2015</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF HOUSING AND COMMUNITY DEVELOPMENT. 282-15(OMB)
283-15	OMB	H, F, R	<u>ORDINANCE NO. -2015</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 283-15(OMB)
284-15	AS	F, R	<u>RESOLUTION NO. -2015</u> A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE TOWN OF HEMPSTEAD TO CORRECT ERRONEOUS ASSESSMENTS AND TAXES IN ACCORDANCE WITH PETITIONS OF THE COUNTY ASSESSOR ON SPECIFIC PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 284-15(AS)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
285-15	AS	F, R	<u>RESOLUTION NO. -2015</u> A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE TOWN OF OYSTER BAY TO CORRECT ERRONEOUS ASSESSMENTS AND TAXES IN ACCORDANCE WITH PETITIONS OF THE COUNTY ASSESSOR ON SPECIFIC PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 285-15(AS)
286-15	AS	F, R	<u>RESOLUTION NO. -2015</u> A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE CITY OF LONG BEACH TO CORRECT ERRONEOUS ASSESSMENTS AND TAXES IN ACCORDANCE WITH PETITIONS OF THE COUNTY ASSESSOR ON SPECIFIC PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 286-15(AS)
287-15	OMB	F, R	<u>ORDINANCE NO. -2015</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF HOUSING AND COMMUNITY DEVELOPMENT. 287-15(OMB)
288-15	PW	PW, F, R	<u>RESOLUTION NO. -2015</u> A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN A FEDERAL AID TRANSPORTATION PROJECT PROVIDING FOR THE RESURFACING VARIOUS COUNTY ROADS, PHASE 33, PIN 0760.43, AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE ADVANCEMENT OF SAID FEDERAL AID TRANSPORTATION PROJECTS IN NASSAU COUNTY, NEW YORK. 288-15(PW)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
289-15	PW	PW, F, R	<p><u>RESOLUTION NO. -2015</u></p> <p>A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN A FEDERAL AID TRANSPORTATION PROJECT PROVIDING FOR THE IN-KIND REPLACEMENT OF LONG BEACH ROAD OVER BARNUM ISLAND CREEK, BIN 330027-01. AND 330027-02, PIN 0760.42, AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE ADVANCEMENT OF SAID FEDERAL AID TRANSPORTATION PROJECTS IN NASSAU COUNTY, NEW YORK. 289-15(PW)</p>
290-15	PK	F, R	<p><u>RESOLUTION NO. -2015</u></p> <p>A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND THE VILLAGE OF SANDS POINT. 290-15(PK)</p>
291-15	CE	PL, F, R	<p><u>ORDINANCE NO. -2015</u></p> <p>AN ORDINANCE AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO THE CERTAIN LEASE DATED AS OF FEBRUARY 2, 1990, BETWEEN NASSAU DISTRICT ENERGY CORP., NOW KNOWN AS NASSAU ENERGY, LLC, AS TENANT, OF CERTAIN PREMISES DESCRIBED AS SECTION 44, BLOCK F, P/O LOT 317C ON THE LAND AND TAX MAP OF NASSAU COUNTY LOCATED AT CHARLES A. LINDBERGH BOULEVARD, UNIONDALE, NEW YORK, ALL AS IN THE LEASE MORE PARTICULARLY DESCRIBED, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO CONSUMMATE THE LEASE AMENDMENT. 291-15(CE)</p>
297-15	LE	F, R	<p><u>RESOLUTION NO. -2015</u></p> <p>A RESOLUTION PROVIDING FOR THE ISSUANCE OF A WARRANT DIRECTING THE TREASURER OF THE COUNTY OF NASSAU TO PAY TO THE SUPERVISORS OF THE SEVERAL TOWNS AND TO THE TREASURERS OF THE SEVERAL VILLAGES AND CITIES WITHIN THE COUNTY OF NASSAU, THE SUMS AS APPORTIONED BY THE NASSAU COUNTY LEGISLATURE BASED ON A REPORT FILED BY THE COUNTY TREASURER AND THE COUNTY CLERK, SHOWING DEPOSITS FROM MORTGAGE TAXES FOR THE QUARTER BEGINNING APRIL 1, 2015 THROUGH JUNE 30, 2015; PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 297-15(LE)</p>

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298-15	OMB	F, R	<u>RESOLUTION NO. -2015</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2015. 298-15(OMB)